

**CITY OF BAYPORT
CITY COUNCIL WORKSHOP MINUTES
COUNCIL CHAMBERS
OCTOBER 3, 2022
4:00 P.M.**

CALL TO ORDER

The workshop was called to order by Mayor St. Ores at 4:15 p.m.

ROLL CALL

Members present: Mayor Susan St. Ores and Councilmembers Connie Carlson, Michele Hanson, Ethan Gilmore (arrived at 4:22 p.m.), and John Dahl (arrived at 4:27 p.m.)

Staff present: City Administrator Adam Bell, Assistant City Administrator/Planner Sara Taylor, Public Works Director Matt Kline, and Fire Chief Allen Eisinger

DISCUSS THE 2023-2027 CAPITAL IMPROVEMENT PLAN (CIP)

Administrator Bell noted that the focus of the workshop was a continuation of the preliminary budget, levy, and CIP discussion held on September 12 with a focus on the list of CIP projects as requested by the City Council. The individual projects listed on the CIP were reviewed in more detail, with a majority of the discussion focusing on proposed park improvements to be funded by the Recreational Capital Equipment Fund and the Park Dedication Fund. Public Works Director Kline fielded questions regarding the planned maintenance and replacement of light poles along Highway 95 and 5th Ave. N. noting that these are the only poles that are owned by the city; Xcel Energy owns and maintains the remainder of the poles in town. Street reconstruction/drainage/utility projects were also reviewed, which are anticipated to begin in 2024 and extend through 2026. It was noted that the proposed centennial pavilion at Village Green Park would be discussed in further detail at the regular meeting following the workshop, which would include a partnership with the Bayport American Legion to fund the project. Council members voiced support for adding pickle-ball courts in future park discussions as a result of the sport's growing popularity. The discussion concluded with City Council consensus to remove the water fountain project at Barker's Alps Park softball field and add the Point Road culvert repair/replacement to the 2023 CIP.

ADJOURNMENT

It was moved by Councilmember Hanson and seconded by Councilmember Dahl to adjourn the workshop at 5:50 p.m. Motion carried 5-0.